

BOROUGH OF BEACH HAVEN

Agenda Meeting

Thursday, December 30, 2021 - 4:00 PM

This meeting is being held in the
Beach Haven Municipal Building, 300 Engleside Ave., Beach Haven
and remotely via Zoom ID#891 9582 9718

FLAG SALUTE led by Mr. Allen

Pursuant to the New Jersey Open Public Meetings Act adequate and electronic notice of this meeting has been provided by posting on the bulletin board in the Beach Haven Municipal Building, on the Borough website and mailing the same to the Beach Haven Times, Asbury Park Press and the Press of Atlantic City.

Roll Call Mr. Allen _____ Mrs. Baumiller _____ Dr. Davis _____
 Mrs. Rutherford _____ Mayor Lambert _____

MINUTES FOR APPROVAL without formal reading

- December 13, 2021 – Regular Meeting
- December 13, 2021 – Executive Session

RESOLUTIONS WITHIN CONSENT AGENDA

All matters listed under item, **Consent Agenda**, are considered to be routine by the Municipal Council, and will be enacted by one motion in the form listed. Any items requiring expenditure are supported by a Certification of Availability of Funds and any item requiring discussion will be removed from the Consent Agenda and discussed separately. All Consent Agenda items will be reflected in full in the minutes.

- #221-2021 Executing an Employment Contract between Michael Winklespecht and the Borough of Beach Haven
- #222-2021 Executing an Employment Contract between Steve Letts and the Borough of Beach Haven
- #224-2021 Amending an Employment Agreement between Mary Clare Bunce and the Borough of Beach Haven
- #225-2021 Memorializing a Contract between Teamsters Local 97 (Public Works/Water) and the Borough of Beach Haven
- #226-2021 Executing an Employment Contract between Sharon Boehler and the Borough of Beach Haven
- #235-2021 Appointing Stacey D. Kerr as Municipal Judge and Executing an Employment Contract
- #240-2021 Executing a Shared Services Agreement with Ocean County for Animal Facilities Services
- #241-2021 Authorizing the Submission of a Grant Application to Atlantic City Electric for the EVsmart Make-Ready Program
- #242-2021 Approving the 2021 Addendum to the 2015 Multi-Jurisdictional Program for Public Information, Part of the National Flood Insurance Community Rating System
- #243-2021 Opposing Toll Increases Proposed by the New Jersey Turnpike Authority and South Jersey Transportation Authority

GENERAL DISCUSSION

1. Organization Meeting – January 3, 2022 at 4pm
2. Proposed Draft Ordinance -Outdoor Dining
3. Proposed Draft Ordinance - Pool Dewatering
4. Proposed Draft Ordinance - Pickleball

APPROVAL OF BILLS \$573,826.74

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT